

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 10, Washington District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

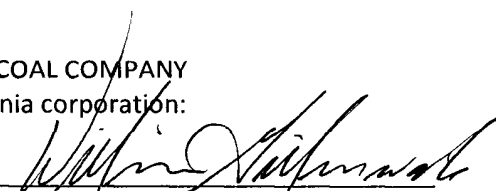
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

Jan Pest
MARSHALL County 09:18:00 AM
Instrument No 1297631
Date Recorded 12/29/2010
Document Type O&G
Pages Recorded 6
Book-Page 719-70
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

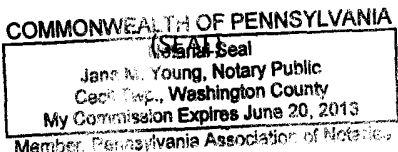
By: *William Gillenwater*

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



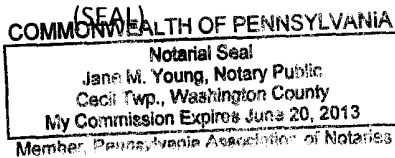
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of **CONSOLIDATION COAL COMPANY**, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



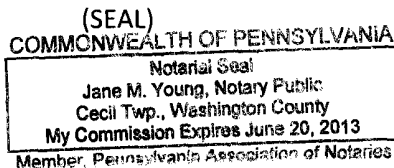
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of **CONSOL PENNSYLVANIA COAL COMPANY LLC**, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



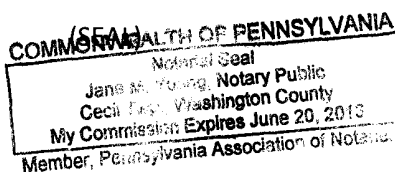
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON**JANE M. YOUNG**

Before me, _____, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of **RESERVE COAL PROPERTIES COMPANY**, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

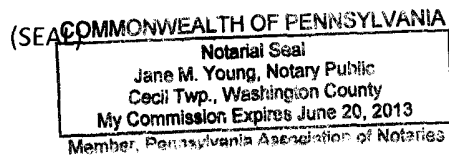


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



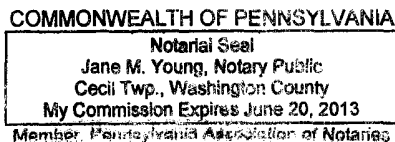
Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham
 WV Bar No. 9664
 Steptoe & Johnson PLLC
 1085 Van Voorhis Road
 PO BOX 1616
 Morgantown, WV 26507
 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (MCELROY MINE)
Tax Map 10, Washington District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
10	1	Ruza	Dannie J., Sr.	RD 3 Box 238B	Moundsville	WV	26041	10.25 Ac Tom's Run	DB 568/571
10	3	Miller	John W. & Mary A.	RR 5 Box 316	Moundsville	WV	26041	83 Ac Haggerman Hill Road	DB 665/205
10	4	Straight	Bruce M.	RD 1 Box 370A	Moundsville	WV	26041	6.391 Ac Washington Road	DB 683/435
10	4.1	Rexroad	Randall E.	RD 1 Box 370B	Moundsville	WV	26041	15 Ac Washington Road	DB 492/97
10	4.2	Rexroad	Randall E.	RD 1 Box 370B	Moundsville	WV	26041	12.02 Ac Washington Road	DB 506/644
10	4.3	Straight	Bruce M.	RD 1 Box 370A	Moundsville	WV	26041	28.501 Ac Washington Road	DB 594/345
10	4.5	Straight	Bruce M.	RD 1 Box 370A	Moundsville	WV	26041	9.1 Ac Washington Road	DB 683/435
10	4.6	Miller	John W., et al.	RR 5 Box 316	Moundsville	WV	26041	60 Ac Washington Road	DB 640/268
10	4.7	Miller	John W., et al.	RR 5 Box 316	Moundsville	WV	26041	20 Ac Washington Road	DB 640/268
10	4.8	Miller	John W. & Mary A.	RR 5 Box 316	Moundsville	WV	26041	17.394 Ac Washington Road	DB 632/162
10	5	Lovas	John	127 Hutchinson Drive	St. Clairsville	OH	43950	51 Ac Washington Road	DB 569/519
10	6	Sibert	Mildred F.	RD 1 Box 418	Moundsville	WV	26041	73.345 Ac Waymans Ridge	WB 47/393
10	8.2	Blake	David L.	RD 1 Box 387	Moundsville	WV	26041	29.634 Ac Waymans Ridge	DB 519/91
10	9	Davis	Michael T.	RR 1 Box 385	Moundsville	WV	26041	87.261 Ac Waymans Ridge	DB 531/357
10	10	Blake	Dennis & Michelle	RD 1 Box 383	Moundsville	WV	26041	58.04 Ac Waymans Ridge	DB 594/96
10	11	Betty A. Blake	Revocable Living Trust	RD 1 Box 382	Moundsville	WV	26041	58.47 Ac Waymans Ridge	DB 689/229
10	12	Blake	Dennis & Michelle	RD 1 Box 383	Moundsville	WV	26041	22.75 Ac Waymans Ridge	DB 594/96
10	13	Curry	James E.	RR 1 Box 510	Moundsville	WV	26041	49.88 Ac Waymans Ridge	DB 418/132
10	14	Hart	John J. & Renee	RD 1 Box 381B	Moundsville	WV	26041	6.11 Ac Waymans Ridge	DB 578/14
10	15	Curry	James E.	RD 1 Box 510	Moundsville	WV	26041	45.01 Ac Waymans Ridge	DB 418/132
10	17	Crow	Joseph M. & Tamara L.	RD 1 Box 387A	Moundsville	WV	26041	87.22 Ac Waymans Ridge	DB 485/364
10	18	Hart	John J.	RD 1 Box 381B	Moundsville	WV	26041	195.33 Ac Waymans Ridge	DB 578/14
10	19	Hart	John J. & Renee	RD 1 Box 381B	Moundsville	WV	26041	10 Ac Waymans Ridge	DB 679/266
10	19.1	Hart	John J. & Renee	RD 1 Box 381B	Moundsville	WV	26041	108.55 Ac Waymans Ridge	DB 578/14
10	20	Hartley	Laura Mae	RD 1 Box 379	Moundsville	WV	26041	121.33 Ac Waymans Ridge	WB 52/496

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STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of December, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 29th day of December, 2010 at 9:18 o'clock A.M.

TESTE:

Jan Pest

Clerk.